



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, November 28, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. November 8, 2011, Water Discussion
- b. November 14, 2011, Budget Workshop
- c. November 14, 2011, Regular Council Meeting

2. Claims & Vouchers

- | | |
|---|---------------------|
| a. Checks: 33669 to 33671 + Electronic | \$ 16,538.32 |
| b. <u>Checks: 33672 to 33696 + Electronic</u> | <u>\$ 19,387.32</u> |
| GRAND TOTAL: | \$ 35,925.64 |

F. Reports

- 1. Staff Reports
 - a. Treasurer's report for October 2011
- 2. Council Reports
- 3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Public Hearings

1. 2012 Budget Hearing

I. Business

1. Resolution amending the fee schedule for water/sewer rate and connections—*Cassinelli*
2. Engineering Supplement No. 1 for archaeological survey (School Street improvements)—*Cassinelli*
3. Ordinance and Resolution for Stormwater Utility Fund—*Forner/Jensen*
4. Ordinance for R-3 Resort District zone clarification—*Jensen*

J. Discussion

1. Ordinance for 3rd 2011 Budget Amendment—*Cassinelli*
2. Ordinance for 2012 Budget—*Cassinelli*
3. DNR contract extension—*Cassinelli*
4. EDC contract for technical services—*Cassinelli*
5. Cross-connection agreement—*Cassinelli*

K. Correspondence and Written Reports

1. Letter from Gary Wirkkala regarding conditional use fee waiver for 111 First Av.

L. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*
2. Flood Damage Prevention Ordinance (12/6/11)—*City Planner*

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	12/06/11 12/20/11	6:00 p.m.	Community Building
City Council	Public Hearing on 2012 Budget and Regular Meeting	Monday	11/28/11	6:00 p.m.	Community Building
City Council	Public Hearing on Flood Damage Prevention Ordinance and Regular Meeting	Monday	12/12/11	6:00 p.m.	Community Building
City Council	Water Discussions with Department of Health	Wednesday	12/14/11	10:00 a.m.	Fire Hall
City Council	Regular Meeting CANCELLED	Monday	12/26/11	---	---